Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 1 of 58 \$J\$ 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

21 U.S.C. §846 Conspiracy to Distribute a Controlled Substance 1 21 U.S.C. §841(a)(1) Distribution of Marijuana 7 3 18 U.S.C. § 2 Aiding and Abetting 7 4 21 U.S.C. §853 Proceeds Forfeiture Allegation 5 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9		U.S.C. Citations	
18 U.S.C. § 2 Aiding and Abetting 7	Conspir		Count Numbers
21 U.S.C. §853 Proceeds Forfeiture Allegation 7 8 9 10 11 12 13	1) Distrib	oution of Marijuana	7
	Aidin	g and Abetting	7
	Proce	eds Forfeiture Allegation	
0			
2			
3			
3			·
4			
			
5			
DITIONAL INFORMATION:	ON:		

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 3 of 58 SJ\$ 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. Investigating Agency FBI
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT Same Defendant Yes New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of 13-mj-1023-RBC - 13-mj-1034-RBC
Defendant Information:	
Defendant Name Hamza A	wil Juvenile: Yes 🗸 No
Is this pers	on an attorney and/or a member of any state/federal bar: Yes V No
Address (City & S	ate) Portland, ME
Birth date (Yr only): 1988 SSN	(last4#): 9338 Sex M Race: Nationality:
Defense Counsel if known:	Thomas J. Iovieno Address 755 East Broadway, 3rd Floor
Bar Number	South Boston, MA 02127
U.S. Attorney Information:	
·	gs/John A. Wortmann, Jr. Bar Number if applicable
Interpreter: Yes	✓ No List language and/or dialect:
Victims: Yes ✓	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	✓ Yes ✓ No
Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date 01/17/2	013
✓ Already in Federal Custody Already in State Custody at On Pretrial Release: Ord	
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that to accurately set forth a	he case numbers of any prior proceedings before a Magistrate Judge are bove.
Date: 11/20/2013	Signature of AUSA:

Distri	ct Court Case Number (To be	filled in by deputy clerk):	
Name	of Defendant Hamza A	wil	·
		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
Set 2	21 U.S.C. §853	Forfeiture Allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
		<u></u>	

• Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 5 of 58
©JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	Cover Sheet U.S. District Court - Dis	trict of Massachusetts
Place of Offense:	: Category No. Investigating Agency	FBI
City Boston	Related Case Information:	
County Suffol	Superseding Ind./ Inf. Yes Case No. Same Defendant Yes New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant 13-mj-1023-RBC - 13-mj-1034	
Defendant Inform	mation:	
Defendant Name	Benjamin Baptista Juvenile:	es 🚺 No
Alias Name	ls this person an attorney and/or a member of any state/federal bar: "BJ" Ye	es 🚺 No
Address	(City & State) Brockton, MA	
Birth date (Yr only):): <u>1983</u> SSN (last4#): <u>9270</u> Sex M Race: Nationality:	
Defense Counsel i	if known: Janice Bassil Address Carney & Bass	sil
Bar Number	20 Park Plaza	, Suite 1405
U.S. Attorney Info	formation: Boston, MA 02	2116
AUSA Emily C	O. Cummings/John A. Wortmann, Jr. Bar Number if applicable	
Interpreter:	Yes No List language and/or dialect:	
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	ALED: Yes V No	
Warrar	ant Requested Regular Process In Custody	
Location Status:		
Arrest Date	01/17/2013	
		iting Trial
Charging Docume	nent: Complaint Information Indictm	ent
Total # of Counts:	Petty Misdemeanor Felony	1
	Continue on Page 2 for Entry of U.S.C. Citations	
	certify that the case numbers of any prior proceedings before a Magistrate Judly set forth above.	ge are
Date: 11/20/2013		
		X /

District Court Case Nu	imber (To be fil	led in by deputy clerk):	
Name of Defendant	Benjamin B	aptista	
Index Key Set 1 21 U.S.C. §8	-	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	<u>Count Numbers</u> 1
		- 	'
Set 2 21 U.S.C. §	§ 853 ————	Proceeds Forfeiture Allegation	
Set 3			
Set 4			
Set 5	<u> </u>		
			
Set 10			
Set 11			
Set 12			
Set 13			
ADDITIONAL INFOR	RMATION: _		
	·		

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 7 of 58 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet			U.S. Di	<u>strict Court - Distr</u>	ict of Massachusetts
Place of Offense:	Catego	ry No. II		Investig	ating Agency <u>F</u>	BI
City Boston		Related Cas	e Informat	ion:		
County Suffol	k	Superseding Same Defend Magistrate Ju Search Warr R 20/R 40 fr	dant Yes udge Case Nant Case Nu	ımber <u>13</u>	Case No. New Defendant -mj-1023-RBC - 13-mj-1034-R	13-cr-10017-JLT
Defendant Inform	ation:					
Defendant Name	Jeremia Barbosa			_ Juvenile:	Yes	✓ No
Alias Name	Is this person an attorney	and/or a me	mber of any	state/federal	bar: Yes	✓ No
Address	(City & State) Randol	ph, MA				Ð
Birth date (Yr only):	1984 SSN (last4#): 1265	Sex M	Race	:	Nationality:	
Defense Counsel i	f known: Leslie	Feldman-R	tumpler	Address	101 Tremont St	reet, Suite 708
Bar Number	 ,				Boston, MA 021	08
U.S. Attorney Info	ormation:					
AUSA Emily C). Cummings/John A. V	Vortmann, J	r. Bar N	lumber if appl	licable	
Interpreter:	Yes Vo	List I	anguage an	d/or dialect:		
Victims:	Yes ✓ No If yes, an	e there multiple	e crime victii	ns under 18 US	SC§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	✓ No				
Warrar	nt Requested	✓ Regula:	r Process		In Custody	
Location Status:						
Arrest Date	01/17/2013					
Already in Fede Already in State On Pretrial Rele	Custody at ————	01/17/201		in ving Sentence	Wyatt Detention Awaiti	Facility .
Charging Docume	ent: Compla	int [Informat	ion	✓ Indictmer	nt
Total # of Counts:	Petty -	[Misdeme	eanor ——	Felony	1
	Contin	ue on Page 2	for Entry of	U.S.C. Citati	ions	
	ertify that the case numl	pers of any p	rior procee	dings before	a Magistrate Judge	e are
Date: 11/20/2013	,	nature of AUS	SA: 5	iX	(<u> </u>
				,	/	\ /

	U.S.C. Citations	
Index Key/Code 21 U.S.C. §846	Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Number
21 U.S.C. §853	Proceeds Forfeiture Allegation	
		·
·	·	
TIONAL INFORMATION:		

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 9 of 58 S 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cove	er Sheet		U.S. Dist	<u>trict Court - Distri</u>	ct of Massachusetts
Place of Offense:	Catego	ry No. II	_ Investiga	ting Agency Fl	31
City Boston		Related Case Informa	ition:		
County Suffolk		Superseding Ind./ Inf. Same Defendant Yes Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	Number Jumber13-m	Case No. New Defendant	_ _
Defendant Informa	tion:				
Defendant Name	Maurice Barnett		Juvenile:	Yes	✓ No
	Is this person an attorney	and/or a member of an	y state/federal ba	ar: Yes	✓ No
Address	(City & State) Marina,	California			
Birth date (Yr only): 1	982 SSN (last4#): 4343	Sex M Rac	e:	Nationality:	
Defense Counsel if J	known: Keith S	S. Halpern	Address 5	572 Washington	Street, Suite 19
Bar Number			<u>_v</u>	Wellesley, MA 0	2482
U.S. Attorney Infor	mation:				
AUSA Emily O.	Cummings/John A. W	Vortmann, Jr. Bar	Number if applic	cable	
Interpreter:	Yes V No	List language a	nd/or dialect:		
Victims:	Yes No If yes, are	e there multiple crime vict	ims under 18 USC	C§3771(d)(2)	Yes No
Matter to be SEALI	ED: Yes	✓ No			
Warrant	Requested	Regular Process	[In Custody	
Location Status:					
Arrest Date	1/17/2013				
Already in Federa	al Custody as of		in		·
Already in State C On Pretrial Release		J.S. Magistrate Judge Robert B.	rving Sentence Collings on	Awaitir 2/12/2013	g Trial
Charging Documen	t: Complai	nt Informa	tion	✓ Indictmen	t
Total # of Counts:	Petty —	Misdem	neanor ———	— ✓ Felony -	1
	Continu	ue on Page 2 for Entry o	of U.S.C. Citation	ns	
	tify that the case numb	pers of any prior proce	edings before a	Magistrate Judge	are
11/20/2012	et forth above.		$\langle \langle \rangle \rangle$	(~	
Date: 11/20/2013	Sign	nature of AUSA:	~ \		

	U.S.C. Citations	
Index Key/Cod 21 U.S.C. §846	Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Number
21 U.S.C. §853	Proceeds Forfeiture Allegation	
300		
)		
:		
·		
·		
	ION:	

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 11 of 58 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet		U.S. District Court - District of Massachusetts
Place of Offense:	Category No.	Investigating Agency FBI
City Boston	Related Case Information	:
County Suffolk	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Num Search Warrant Case Numb R 20/R 40 from District of	
Defendant Information:		
Defendant Name	os	uvenile: Yes 🗸 No
Is this person an Alias Name "Jab," "Frost,"	attorney and/or a member of any sta	tte/federal bar: Yes ✓ No
Address (City & State)	Boston, MA	
Birth date (Yr only): 1981 SSN (last4#	1): 3272 Sex M Race: _	Nationality:
Defense Counsel if known:	Peter C. Horstmann	Address Law Offices of Partridge, Ankner & Horstmann LLP
Bar Number		200 Berkeley Street, 16th Floor
U.S. Attorney Information:		Boston, MA 02116
AUSA Emily O. Cummings/Jo	hn A. Wortmann, Jr. Bar Num	ber if applicable
Interpreter: Yes	No List language and/o	r dialect:
Victims: Yes ✓ No	If yes, are there multiple crime victims	under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes 🔽 No	
Warrant Requested	✓ Regular Process	In Custody
Location Status:		
Arrest Date 1/22/2013		
✓ Already in Federal Custody as of	01/23/2013	in MASS Corr. Inst
Already in State Custody at —		g Sentence Awaiting Trial
On Pretrial Release: Ordered l	oy:	on
Charging Document:	Complaint Information	✓ Indictment
Total # of Counts:	Petty Misdemean	or — Felony ————
	Continue on Page 2 for Entry of U.	S.C. Citations
I hereby certify that the ca accurately set forth above.	se numbers of any prior proceedin	gs before a Magistrate Judge are
Date: 11/20/2013	Signature of AUSA:	

Distri	ct Court Case Number (To be	e filled in by deputy clerk):	
Name	of Defendant Jackson	Barros	
		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
Set 2	21 U.S.C. §853	Proceeds Forfeiture Allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
ADDI	TIONAL INFORMATION:		
		-	

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 13 of 58 SJS 45 (5/97) - (Revised U.S D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet			<u>U.S. D</u>	istrict Court - District of Massachusett	<u>ts</u>
Place of Offense:	Catego	ry No.	<u> </u>	Investi	gating Agency FBI	
City Boston		Related	l Case Informat	ion:		
County Suffol	k	Same D Magistr Search	eding Ind./ Inf. Defendant Yes rate Judge Case N Warrant Case Nu 40 from District	ımber <u>1</u>	Case No. New Defendant 3-mj-1023-RBC - 13-mj-1034-RBC	—
Defendant Inform	ation:					
Defendant Name	Michael Beal			_ Juvenile:	☐ Yes 🗸 No	
Alias Name	Is this person an attorney "Dred"	/ and/or	a member of any	state/federal	bar: Yes ✓ No	
Address	(City & State) Brockt	on, MA				<u> </u>
Birth date (Yr only):	1979 SSN (last4#): 0751	Sex	M Race	:	Nationality:	_
Defense Counsel is	f known: Michel	e L. Ad	lelman	Address	Foley Hoag LLP	
Bar Number					155 Seaport Boulevard	
U.S. Attorney Info	ormation:				Boston, MA 02210	
AUSA Emily C	D. Cummings/John A. V	Vortmar	nn, Jr. Bar N	lumber if app	olicable	
Interpreter:	☐ Yes 🗸 No		List language an	d/or dialect:		
Victims:	Yes No If yes, an	e there m	ultiple crime victir	ns under 18 U	SC§3771(d)(2) Yes No	
Matter to be SEA	LED: Yes	✓ No)			
Warran	nt Requested	√ Re	egular Process		In Custody	
Location Status:						
Arrest Date	1/17/2013					
=	eral Custody as of e Custody at ———————————————————————————————————	J.S. Magist	Serrate Judge Robert B. 0	in ving Sentenc	e Awaiting Trial 10/10/2013	
Charging Docume	ent: Compla	int	Informat	ion	✓ Indictment	
Total # of Counts:	Petty —		- Misdeme	eanor —		
	— Contin	ue on Pa	ge 2 for Entry of	U.S.C. Cita	tions	
			,		e a Magistrate Judge are	
Date: 11/20/2013	2	nature o	f AUSA:	· / /		
						_

istrict Court Case Number (To be ame of Defendant Michael E	<u> </u>	
anie of Defendant	-	
Index Key/Code 21 U.S.C. §846	U.S.C. Citations Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Numbers
21 U.S.C. §853	Proceeds Forfeiture Allegation	
et 3		
it 4		
t 5		
t 6		
t 13		
t 14		
DDITIONAL INFORMATION:		
		

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 15 of 58 U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts			
Place of Offense: Category No.	Investigating Agency FBI			
City Boston Related Case Info	rmation:			
County Suffolk Superseding Ind./ I Same Defendant Magistrate Judge C Search Warrant Ca R 20/R 40 from Dis	Yes New Defendant ase Number 13-mj-1023-RBC - 13-mj-1034-RBC			
Defendant Information:				
Defendant Name Joshua Brandao	Juvenile: Yes ✓ No			
Is this person an attorney and/or a member o				
Address (City & State) Roxbury, MA				
Birth date (Yr only): 1990 SSN (last4#): 2451 Sex M	Race: Nationality:			
Defense Counsel if known: David Duncan	Address Zalkind Duncan & Bernstein			
Bar Number	65A Atlantic Avenue			
U.S. Attorney Information:	Boston, MA 02110			
Emily O. Cummings/John A. Wortmann, Jr.	Don Niumbar if annliachla			
Interpreter: Yes ✓ No List language	Bar Number if applicable			
Victims: Yes V No If yes, are there multiple crime	victims under 18 USC§3771(d)(2) Yes No			
Matter to be SEALED: Yes ✓ No				
Warrant Requested ✓ Regular Proce	In Custody			
Location Status:				
Arrest Date 1/17/2013	_			
Already in Federal Custody as of	in			
Already in State Custody atServing SentenceAwaiting Trial				
On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 3/15/2013				
Charging Document: ☐ Complaint ☐ Information ✓ Indictment				
Total # of Counts: Petty — Mis	demeanor			
Continue on Page 2 for Entry of U.S.C. Citations				
I hereby certify that the case numbers of any prior pr	oceedings before a Magistrate Judge are			
Date: 11/20/2013 Signature of AUSA:	7-7			

	ct Court Case Number (To be		
Name	of Defendant Joshua B	randao	
et 1	Index Key/Code 21 U.S.C. §846	U.S.C. Citations Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Numbers 1
et 2	21 U.S.C. §841 (a) (1)	Distribution of Cocaine Base	8
et 3	18 U.S.C. §2	Aiding and Abetting	8
et 4	21 U.S.C. § 853	Proceeds Forfeiture Allegation	
et 5			
et 6			
et 7			·
et 8			
et 9			
et 10			
et 11			
et 12			
et 13			
et 14			
et 15	<u> </u>		
'DDI	TIONAL INFORMATION:		

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 17 of 58

<u>Criminal Case Cover Sheet</u> <u>U.S. District Court - District of Massachus</u>	<u>etts</u>
Place of Offense: Category No. Investigating Agency FBI	
City Boston Related Case Information:	
Suffolk Superseding Ind./ Inf. Same Defendant Yes New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of New Defendant 13-cr-10017-JL	<u>-T</u>
Defendant Information:	
Defendant Name	
Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name "H"	
Address (City & State) Brockton, MA	<u> </u>
Birth date (Yr only): 1980 SSN (last4#): 4713 Sex M Race: Nationality:	
Defense Counsel if known: Martin K. Leppo Address Leppo & Leppo	
Bar Number 7 Christy's Drive	
U.S. Attorney Information: Brockton, MA 02301	
AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable	
Interpreter: Yes ✓ No List language and/or dialect:	<u> </u>
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes ✓ No	
Matter to be SEALED: Yes ✓ No	
Warrant Requested ✓ Regular Process ☐ In Custody	
Location Status:	
Arrest Date 1/17/2013	
Already in Federal Custody as of in Already in State Custody at Serving SentenceAwaiting Trial On Pretrial Release: Ordered by: U.S. Magistrate Judge Robert B. Collings on 6/6/2013	
Charging Document: ☐ Complaint ☐ Information ✓ Indictment	
Total # of Counts: ☐ Petty — ☐ Misdemeanor — ✓ Felony — ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	
Continue on Page 2 for Entry of U.S.C. Citations	
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.	
Date: 11/20/2013 Signature of AUSA:	

strict Court Case Number (To be		
me of Defendant Julio Coll	lazos	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
21 U.S.C. §853	Proceeds Forfeiture Allegation	
	 	
3		
4		
5		
<u> </u>		
6		
7		
8		
9		
<u> </u>		
10		
11		
10		
12		
13		
14		
15		
DITIONAL INFORMATION:		

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 19 of 58 SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet	U.S. District Court - District of	f Massachusetts
Place of Offense:	Category No.	Investigating Agency FBI	
City Boston	Related Case	Information:	
County Suffol	Same Defenda Magistrate Jud	nnt Yes New Defendant lige Case Number nt Case Number 13-mj-1023-RBC - 13-mj-1034-RBC	-cr-10017-JLT
Defendant Inform	ation:		
Defendant Name	Ilton Correia	Juvenile: Yes 🗸] No
Alias Name	Is this person an attorney and/or a memle "Gay Guy," "Ilt"	ber of any state/federal bar: Yes ✓] No
Address	(City & State) Roxbury, MA		<u>_</u>
Birth date (Yr only):	1983 SSN (last4#): 3908 Sex M	Race: Nationality:	
Defense Counsel i	fknown: Mark W. Shea	Address Shea & LaRocque	
Bar Number		47 Third Street, Su	ite 201
U.S. Attorney Info	ormation:	Cambridge, MA 02	141
AUSA Emily C). Cummings/John A. Wortmann, Jr.	Bar Number if applicable	
Interpreter:	Yes No List lar	nguage and/or dialect:	
Victims:	Yes No If yes, are there multiple of	crime victims under 18 USC§3771(d)(2)	es No
Matter to be SEA	LED: Yes V No		
Warrar	nt Requested Regular I	Process In Custody	
Location Status:			
Arrest Date	1/17/2013		
	cral Custody as of Custody at Case: Ordered by: U.S. Magistrate Judg	in — Serving Sentence A waiting T ge Robert B. Collings on 4/12/2013	· `rial
Charging Docume	ent: Complaint	Information Indictment	
Total # of Counts:	Petty —	Misdemeanor \longrightarrow Felony $\frac{2}{}$	
	Continue on Page 2 fo	or Entry of U.S.C. Citations	
	ertify that the case numbers of any priceset forth above.	for proceedings before a Magistrate Judge are	e
Date: 11/20/2013		A: End	- <u>-</u>
		- 1 - 1	

Index Key/Code 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Number
21 U.S.C. §841 (a)(1)	Distribution of Marijuana	7
18 U.S.C. §2	Aiding and Abetting	7
18 U.S.C. §853	Proceeds Forfeiture Allegation	
	·	
)		
	·	
2		
·	·	
l	· · · · · · · · · · · · · · · · · · ·	
;		
ITIONAL INFORMATION:		

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 21 of 58 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet	· · · · · · · · · · · · · · · · · · ·	U.S. Dis	strict Court - Distric	t of Massachusetts
Place of Offense:	Categoi	ry No. II	_ Investiga	ating Agency FB	<u> </u>
City Boston		Related Case Informa	tion:		
County Suffold	<u> </u>	Superseding Ind./ Inf. Same Defendant Yes Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	umber 13-	Case No. New Defendant mj-1023-RBC - 13-mj-1034-RB	
Defendant Informa	ation:				
Defendant Name	Jerry Correia		Juvenile:	Yes	✓ No
Alias Name	Is this person an attorney	and/or a member of an	y state/federal t	bar: Yes	✓ No
Address	(City & State) Roxbur	ту, МА			
	1986 SSN (last4#): 6535		e:	Nationality:	
Defense Counsel if	known: Debra	A. DelVecchio	Address	DelVecchio & Ho	ouseman
Bar Number			_	15 Front Street	
U.S. Attorney Info	ormation:			Salem, MA 0197	0
•). Cummings/John A. V	Vortmann, Jr. Bar 1	Number if appl	icable	
Interpreter:	Yes No	List language a	nd/or dialect:		
Victims:	Yes No If yes, ar	e there multiple crime vict	ims under 18 US	C§3771(d)(2)	Yes No
Matter to be SEAI	LED: Yes	✓ No			
Warran	t Requested	✓ Regular Process		In Custody	
Location Status:					
Arrest Date	1/17/2013	 -			
✓ Already in Fede	ral Custody as of	01/17/2013	in _	MASS Corr. Inst.	·
Already in State	Custody at -		rving Sentence	Awaitin	g Trial
On Pretrial Rele	ase: Ordered by: _		on		
Charging Docume	nt: Complai	int Informa	tion	✓ Indictment	
Total # of Counts:	Petty —	Misdem	neanor	Felony	<u> </u>
	Contin	ue on Page 2 for Entry o	of U.S.C. Citation	ons	
	ertify that the case numb	bers of any prior proce	edings before	a Magistrate Judge	are
Date: 11/20/2013	Sig	nature of AUSA:			
				J	\supset

	U.S.C. Citations	
Index Key/Code 21 U.S.C. §846	<u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers
21 U.S.C. §853	Proceeds Forfeiture Allegation	
3		
4		
5		
9		
14		

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 23 of 58

Criminal Case Cover Sheet U.S. District Court - District of Massachusetts
Place of Offense: Category No. I Investigating Agency FB
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. Same Defendant Yes New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of New Defendant 13-cr-10017-JLT
Defendant Information:
Defendant Name Lino Correia Juvenile: Yes ✓ No
Is this person an attorney and/or a member of any state/federal bar: Yes V No Alias Name "Hajj," "LJ," "L"
Address (City & State) Weymouth, MA
Birth date (Yr only): 1992 SSN (last4#): 7341 Sex M Race: Nationality:
Defense Counsel if known: Michael J. Liston Address 25 Mt. Vernon Street
Bar Number Cambridge, MA 02140
U.S. Attorney Information:
AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable
Interpreter: Yes ✓ No List language and/or dialect:
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes ✓ No
Warrant Requested ✓ Regular Process ☐ In Custody
Location Status:
Arrest Date 1/17/2013
Already in Federal Custody as of O1/17/2013 in Plymouth Co. Jail Already in State Custody at — Serving Sentence On Pretrial Release: Ordered by: on On Pretrial Release: Ordered by:
Charging Document: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts: Petty — Misdemeanor — Felony 1
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: 11/20/2013 Signature of AUSA:

Distri	ct Court Case Number (To be	filled in by deputy clerk):	
Name	of Defendant Lino Corre	eia	
		U.S.C. Citations	G
	Index Key/Code 21 U.S.C. §846	<u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers 1
Set 1			·
Set 2	21 U.S.C. §853	Proceeds Forfeiture Allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			· · · · · · · · · · · · · · · · · · ·
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDI	TIONAL INFORMATION:		
			-

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 25 of 58 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet		U.S. District	Court - District	of Massachusetts
Place of Offense:	Category	No. <u> </u>	Investigating	Agency FBI	
City Boston	F	Related Case Informati	ion:		
County Suffol		Superseding Ind./ Inf. Same Defendant Yes Magistrate Judge Case Notes and Warrant Case Nu R 20/R 40 from District	lumber mber13-mj-1023	Case No. Defendant 3-RBC - 13-mj-1034-RBC	3-cr-10017-JLT
Defendant Inform	ation:				
Defendant Name	Alexander Dasilva		Juvenile:	Yes [✓ No
Alias Name	Is this person an attorney a		=	Yes [✓ No
Address	(City & State) Easton, I	MA			
Birth date (Yr only):	1983 SSN (last4#): 8646	Sex M Races	:	Nationality:	
Defense Counsel i	f known: Carlos J	lorge Dominguez	Address 343	Commercial S	Street
Bar Number			Bos	ton, MA 0210	9
U.S. Attorney Info	ormation:				
AUSA Emily C	D. Cummings/John A. Wo	ortmann, Jr. Bar N	umber if applicable	e	
Interpreter:	Yes No	List language and	• •		
Victims:	Yes No If yes, are	there multiple crime victin	ns under 18 USC§37	71(d)(2)	Yes No
Matter to be SEA	LED: Yes	/ No			
Warrar	nt Requested	✓ Regular Process		In Custody	
Location Status:					
Arrest Date	1/17/2013				
✓ Already in Fede	eral Custody as of	01/17/2013	in Wya	att Detention F	acility .
Already in State	Custody at ————		ving Sentence	Awaiting	Trial
On Pretrial Rele	ease: Ordered by:		on		
Charging Docume	ent: Complain	t Informati	ion	✓ Indictment	
Total # of Counts:	Petty —	—— Misdeme	anor ———	\checkmark Felony $\frac{1}{}$	_ -
	Continue	e on Page 2 for Entry of	U.S.C. Citations		
	ertify that the case number set forth above.	ers of any prior proceed	dings before a Ma	gistrate Judge a	re
Date: 11/20/2013	Signa Signa	ature of AUSA:	16		

Distri	ct Court Case Number (To be	filled in by deputy clerk):	
Name	of Defendant Alexande	r Dasilva	
	Index Key/Code	U.S.C. Citations <u>Description of Offense Charged</u>	Count Numbers
Set 1	21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
Set 2	21 U.S.C. §853	Proceeds Forfeiture Allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 27 of 58 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. 1	District Court - District of Massachusetts
Place of Offense: Catego	ory No. II Invest	igating Agency FBI
City Boston	Related Case Information:	
County Suffolk	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	Case No. 13-cr-10017-JLT New Defendant 13-mj-1023-RBC - 13-mj-1034-RBC
Defendant Information:		
Defendant Name Jonathan Dasilva	Juvenile:	☐ Yes ✓ No
•	ey and/or a member of any state/federa Jon-Jon," "The Don," "the Bo	
Address (City & State) Malde	n, MA	
Birth date (Yr only): 1983 SSN (last4#): 895	6 Sex M Race:	Nationality:
Defense Counsel if known: Kevin	J. Reddington Addres	Law Offices of Kevin J. Reddington
Bar Number		1342 Belmont Street, Suite 203
U.S. Attorney Information:		Brockton, MA 02301
AUSA Emily O. Cummings/John A.	Wortmann, Jr. Bar Number if ap	oplicable
Interpreter: Yes ✓ No	List language and/or dialect	:
Victims: Yes ✓ No If yes, a	are there multiple crime victims under 18	USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	✓ No	
Warrant Requested	Regular Process	In Custody
Location Status:		
Arrest Date 1/17/2013		
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	01/17/2013 in Serving Senten	
Charging Document: Comple	aint Information	✓ Indictment
Total # of Counts:	Misdemeanor —	——
Contin	nue on Page 2 for Entry of U.S.C. Cit	ations
I hereby certify that the case num accurately set forth above.	bers of any prior proceedings before	re a Magistrate Judge are
44/00/0040	gnature of AUSA:	

District Court Case Number (To be filled in by deputy clerk):

Name of Defendant Jonathan Dasilva

		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
Set 2	21 U.S.C. § 841(a)(1)	Distribution of Marijuana	2
Set 3	18 U.S.C. §2	Aiding and Abetting	2
Set 4	21 U.S.C. §841(a)(1)	Distribution of Cocaine Base	3
Set 5	18 U.S.C. §2	Aiding and Abetting	3
Set 6	21 U.S.C. §841(a)(1)	Distribution of Oxycodone	9
Set 7	18 U.S.C. §2	Aiding and Abetting	9
Set 8	18 U.S.C. § 922(g)(1)	Felon in Possession of Firearm and Ammunition	10
Set 9	18 U.S.C. §2	Aiding and Abetting	10
Set 10	18 U.S.C. § 924(d) & 28 U.S.C. § 2461(c)	Gun Forfeiture Allegation	
Set 11	21 U.S.C. § 853	Proceeds Forfeiture Allegation	
Set 12			
Set 13			
Set 14			
Set 15			
ADDI	TIONAL INFORMATION:		
			<u></u>

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 29 of 58 \$\square\$JS45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet		U.S. District C	ourt - District of Massachusetts
Place of Offense: Catego	ry No. 11	Investigating A	gency FBI
City Boston	Related Case Informat	ion:	
County Suffolk	Superseding Ind./ Inf. Same Defendant Yes Magistrate Judge Case No Search Warrant Case No R 20/R 40 from District	New D Number 13-mj-1023-RE	Case No. 13-cr-10017-JLT Defendant
Defendant Information:			
Defendant Name Jose Denis		_ Juvenile:	Yes V No
Is this person an attorne	y and/or a member of any	state/federal bar:	Yes No
Address (City & State) Bostor	n, MA		
Birth date (Yr only): SSN (last4#):0218	Sex M Race	:N	ationality:
Defense Counsel if known: John C	G. Swomley	Address Swom	ley & Tennen LLP
Bar Number		227 Le	ewis Wharf
U.S. Attorney Information:		Bosto	n, MA 02110
AUSA Emily O. Cummings/John A. V	Vortmann, Jr. Bar N	lumber if applicable	
Interpreter: Yes V No	List language an	d/or dialect:	
Victims: Yes No If yes, a	re there multiple crime viction	ns under 18 USC§3771	(d)(2) Yes No
Matter to be SEALED: Yes	✓ No		
Warrant Requested	✓ Regular Process	ln	Custody
Location Status:			
Arrest Date 1/17/2013			
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	Ser U.S. Magistrate Judge Robert B.	in ving Sentence Collings on 1/29/2	Awaiting Trial
Charging Document: Compla	int Informat	ion	/ Indictment
Total # of Counts:	Misdeme	eanor — [7 Felony ————
Contin	ue on Page 2 for Entry of	U.S.C. Citations	_
I hereby certify that the case num accurately set forth above.			strate Judge are
44/00/0040	nature of AUSA:	4	

District Court Case Number (To be	filled in by deputy clerk):	
Name of Defendant Jose Den	is	
Index Key/Code	U.S.C. Citations <u>Description of Offense Charged</u>	Count Numbers
Set 1 21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
Set 2 21 U.S.C. §853	Proceeds Forfeiture Allegation	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
	·	

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 31 of 58 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cov	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston	
County Suffolk	Superseding Ind./ Inf. Yes Case No. 13-cr-10017-JLT Same Defendant Yes New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Informa	ition:
Defendant Name	Carlos Fernandes Juvenile: Yes V No
Alias Name	ls this person an attorney and/or a member of any state/federal bar: Yes 🚺 No
Address	(City & State) Dorchester, MA
	1979 SSN (last4#): 5219 Sex M Race: Nationality:
Defense Counsel if	known: Matthew A. Kamholtz Address 125 Summer Street, 6th Floor
Bar Number	Boston, MA 02110
U.S. Attorney Info	rmation:
AUSA Emily O	. Cummings/John A. Wortmann, Jr. Bar Number if applicable
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAL	LED: Yes V No
Warrant	Requested Regular Process In Custody
Location Status:	
Arrest Date	1/17/2013
Already in Feder Already in State ✓ On Pretrial Relea	Custody at ———————————————————————————————————
Charging Documen	nt: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
	rtify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 11/20/2013	

District Court Case Number (To be	<u> </u>		
lame of Defendant Carlos Fernandes			
	U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers	
_{et 1} 21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1	
	Dragonda Confeiture Allegation		
21 U.S.C. §853	Proceeds Forfeiture Allegation		
2			
et 3			
et 4			
et 5			
et 6			
et 7			
et 8			
et 9			
et 10			
			
et 11			
ot 12			
et 13			
se 1 <i>1</i>			
:1 14			
et 15			
			

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 33 of 58

Criminal Case Co	ver Sheet		U.S. District Co	ourt - District of Massachusetts
Place of Offense:	Categor	ry No. II	Investigating A	gency FBI
City Boston		Related Case Informat	ion:	
County Suffol	Κ	Superseding Ind./ Inf. Same Defendant Yes Magistrate Judge Case No Search Warrant Case No R 20/R 40 from District	New D Number umber 13-mj-1023-RB	Case No
Defendant Inform	ation:			
Defendant Name	Moises Figueroa		Juvenile:	☐ Yes 🗸 No
Alias Name	Is this person an attorney "Mo", "Mizz"	and/or a member of any	state/federal bar:	Yes No
Address	(City & State) Welles	ley Hills, MA		
Birth date (Yr only):	1978 SSN (last4#): 7830	Sex M Race	:: N	ationality:
Defense Counsel is	f known: Derege	e B. Demissie	Address Demis	sie & Church
Bar Number			929 Ma	assachusetts Avenue, Suite 01
U.S. Attorney Info	ormation:		Cambi	ridge, MA 02139
•). Cummings/John A. W	Vortmann, Jr. Rar N	lumber if applicable	
Interpreter:	Yes No	List language an	• •	
Victims:	Yes No If yes, are	e there multiple crime victi	ms under 18 USC§3771((d)(2) Yes No
Matter to be SEA	LED: Yes	✓ No		
Warran	nt Requested	Regular Process	ln	Custody
Location Status:				
Arrest Date	1/17/2013			
✓ Already in Fede	ral Custody as of	01/17/2013	in MASS	Corr. Inst.
Already in State	Custody at ————	Ser	ving Sentence	Awaiting Trial
On Pretrial Rele	ease: Ordered by: _		on	
Charging Docume	ent: Complai	int Informat	ion v	/ Indictment
Total # of Counts:	Petty —	Misdem	eanor — [v	/ Felony 2
	Continu	ue on Page 2 for Entry of	U.S.C. Citations	
	ertify that the case numb	bers of any prior procee	dings before a Magis	strate Judge are
Date: 11/20/2013		nature of AUSA:	in (

	U.S.C. Citations	
Index Key/Code 21 U.S.C. §846	Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Numbers
21 U.S.C. §841(a	a)(1) Distribution of Cocaine Base	6
18 U.S.C. §2	Aiding and Abetting	6
21 U.S.C. §853	Proceeds Forfeiture Allegation	
5		
5		
3		
0		
11		
12		
13		
	CION.	
JIIIONAL INFORMAT	TION:	

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 35 of 58

Criminal Case Co	ver Sheet U.S. D	istrict Court - District of Massachusetts
Place of Offense:	Category No. Investig	gating Agency FBI
City Boston	Related Case Information:	
County Suffol	Same Defendant Yes Magistrate Judge Case Number	Case No. New Defendant 3-mj-1023-RBC - 13-mj-1034-RBC
Defendant Inform	ation:	
Defendant Name	Patrick Gomes Juvenile:	☐ Yes 🗸 No
Alias Name	Is this person an attorney and/or a member of any state/federal "Pistol"	bar: Yes No
Address	(City & State)	
Birth date (Yr only):	1985 SSN (last4#): 8032 Sex M Race:	Nationality:
Defense Counsel is	George F. Gormley Address	George F. Gormley, P.C.
Bar Number		755 East Broadway, 3rd Floor
U.S. Attorney Info	ormation:	South Boston, MA 02127
•	D. Cummings/John A. Wortmann, Jr. Bar Number if app	licable
Interpreter:	Yes ✓ No List language and/or dialect:	
Victims:	Yes No If yes, are there multiple crime victims under 18 U	SC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes ✓ No	
Warran	t Requested Regular Process	In Custody
Location Status:		
Arrest Date	10/23/2012	
✓ Already in Fede Already in State On Pretrial Rele	Custody at ———————————————————————————————————	Plymouth Co. Jail Awaiting Trial
Charging Docume	nt: Complaint Information	✓ Indictment
Total # of Counts:	Petty Misdemeanor	— ✓ Felony 2
	Continue on Page 2 for Entry of U.S.C. Citat	ions
	ertify that the case numbers of any prior proceedings before set forth above.	a Magistrate Judge are
Date: 11/20/2013	(/)	

		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
1	21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
2	18 U.S.C. §922 (g)(1)	Felon in Possession of a Firearm and Ammunition	10
3	18 U.S.C. §2	Aiding and Abetting	10
4	18 U.S.C. §924(d) & 28 U.S.C. §2461(c)	Gun Forfeiture Allegation	
5	21 U.S.C. §853	Proceeds Forfeiture Allegation	
6			
7			
8			
9			
10			
11			
12			
13			
14			·
15			
DI7	FIONAL INFORMATION:		

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 37 of 58

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011) **Criminal Case Cover Sheet** U.S. District Court - District of Massachusetts FBI Category No. Place of Offense: **Investigating Agency Boston** City Related Case Information: Suffolk 13-cr-10017-JLT Yes County Case No. Superseding Ind./ Inf. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC R 20/R 40 from District of **Defendant Information:** Alexis Hidalgo Defendant Name Juvenile: Yes | | No ls this person an attorney and/or a member of any state/federal bar: "P", "Papi-T", "Papi-Thing", "Light", "Frank" Alias Name (City & State) Malden, MA Đ Address Birth date (Yr only): 1981 SSN (last4#): 4612 Sex M Race: Nationality: Address One McKinley Square Robert L. Sheketoff Defense Counsel if known: Boston, MA 02109 Bar Number **U.S. Attorney Information:** Emily O. Cummings/John A. Wortmann, Jr. AUSA Bar Number if applicable Interpreter: ✓ No List language and/or dialect: Victims: Yes No 1f yes, are there multiple crime victims under 18 USC§3771(d)(2) Matter to be SEALED: Yes Warrant Requested ✓ Regular Process In Custody **Location Status:** 01/17/2013 **Arrest Date** 01/17/2013 Plymouth Co. Jail ✓ Already in Federal Custody as of in Already in State Custody at — Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: Information ✓ Indictment **Charging Document:** Complaint — ✓ Felony **Total # of Counts:** Misdemeanor -Continue on Page 2 for Entry of U.S.C. Citations **|** I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. 11/20/2013 Signature of AUSA: Date:

	Λ.L	be filled in by deputy clerk):	
Name of Defendant Alexis Hic		Hidalgo	
		U.S.C. Citations	
Set 1	Index Key/Code 21 U.S.C. §846	Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Numbers 1
Set 2	21 U.S.C. §841 (a)(1	Distribution of Cocaine Base	3, 4
Set 3	18 U.S.C. §2	Aiding and Abetting	3, 4
Set 4	21 U.S.C. §853	Proceeds Forfeiture Allegation	
Set 5			
Set 6			
Set 7			
Set 8		_	
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
ADDI	TIONAL INFORMATION	[:	
			-

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 39 of 58 S 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet		istrict Court - District of Massachusetts
Place of Offense: Catego	ry No. Investig	gating Agency FBI
City Boston	Related Case Information:	
County Suffolk	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	Case No. New Defendant 3-mj-1023-RBC - 13-mj-1034-RBC
Defendant Information:		
Defendant Name Hamilton Lopes	Juvenile:	Yes Vo
Is this person an attorned "Ham", "Hammi"	y and/or a member of any state/federal	bar: Yes ✓ No
Address (City & State) Roxbu	ry, MA	
Birth date (Yr only): 1983 SSN (last4#): 893	6_ Sex M Race:	Nationality:
Defense Counsel if known: Michael	el F. Natola Address	Natola Associates, LLC
Bar Number		175 Andover Street, Suite 205
U.S. Attorney Information:		Danvers, MA 01923
AUSA Emily O. Cummings/John A. V	Vortmann, Jr. Bar Number if app	licable
Interpreter: Yes Vo	List language and/or dialect:	
Victims: Yes ✓ No If yes, an	re there multiple crime victims under 18 U	SC§3771(d)(2) Yes No
Matter to be SEALED: Yes	✓ No	
Warrant Requested	✓ Regular Process	In Custody
Location Status:		
Arrest Date 1/17/2013		
✓ Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	01/17/2013 in Serving Sentence on	Wyatt Detention Facility e Awaiting Trial
Charging Document: Compla	int Information	✓ Indictment
Total # of Counts: Petty -	Misdemeanor	—— Felony <u>2</u>
Contin	ue on Page 2 for Entry of U.S.C. Citat	ions
I hereby certify that the case num accurately set forth above.	bers of any prior proceedings before	a Magistrate Judge are
Date: 11/20/2013 Sig	nature of AUSA:	

Distric	ct Court Case Ni	umber (To be	filled in by deputy clerk):	
Name	of Defendant	Hamilton I	Lopes	
Set I	<u>Index Key</u> 21 U.S.C. §8		U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	<u>Count Numbers</u> 1
Set 2	21 U.S.C. §	841(a)(1)	Distribution of Cocaine Base	5
Set 3	18 U.S.C	. §2	Aiding and Abetting	5
Set 4	21 U.S.C.	§853	Proceeds Forfeiture Allegation	
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
	TIONAL INFO			
	:A2011.wpd - 3/25/201			

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 41 of 58 S 45 (5/97) - (Revised U.S D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category	No. II Investigating Agency FBI
City Boston	Related Case Information:
S M S	Superseding Ind./ Inf. Yes Case No. Same Defendant Yes New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Leakana Om	Juvenile: Yes 🗸 No
Is this person an attorney a	and/or a member of any state/federal bar: Yes ✓ No
Address (City & State) Cambridge	ge, MA
Birth date (Yr only): 1986 SSN (last4#): 3218	Sex F Race: Nationality:
Defense Counsel if known: Paul J. C	Garrity Address 14 Londonderry Road
Bar Number	Londonderry, NH 03053
U.S. Attorney Information:	
AUSA Emily O. Cummings/John A. Wo	ortmann, Jr. Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes, are	there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes ✓	No ·
Warrant Requested	✓ Regular Process
Location Status:	
Arrest Date 1/17/2013	
Already in Federal Custody as of	in
Already in State Custody at —	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by: U.S.	S. Magistrate Judge Robert B. Collings on 1/29/2013
Charging Document: Complain	Information ✓ Indictment
Total # of Counts: Petty —	Misdemeanor Felony
Continue	e on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbe accurately set forth above.	ers of any prior proceedings before a Magistrate Judge are
44/00/0040	ature of AUSA:

ict Court Case Number (To be		
e of Defendant Leakana	Om	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
21 U.S.C. § 853	Proceeds Forfeiture Allegation	
		
0		
1		
2		
3		
4		
5		
ITIONAL INFORMATION:		

Criminal Case Co	over Sheet		U.S. District Court - 1	District of Massachusetts
Place of Offense:	Catego	ory No.	Investigating Agency	FBI
City Boston		Related Case Informa	ation:	
County Suffol	lk	Superseding Ind./ Inf.	Yes Case N	lo. 13-cr-10017-JLT
		Same Defendant Yes Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	Number 13-mj-1023-RBC - 13-mj-	
Defendant Inform	nation:			
Defendant Name	Nicholas Otey		Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorne "Nick", "Bonzy"	ey and/or a member of an	y state/federal bar:	Yes 📝 No
Address	(City & State)			
Birth date (Yr only):	1987 SSN (last4#): 8602	2 Sex M Ra	ce: Nationali	ty:
Defense Counsel i	if known: Jane F	F. Peachy	Address Federal Pub	olic Defender Office
Bar Number			51 Sleeper	Street, 5th Floor
U.S. Attorney Infe	ormation:		Boston, MA	02210
AUSA Emily (D. Cummings/John A. V	Wortmann, Jr. Bar	Number if applicable	
Interpreter:	☐ Yes 🗸 No	List language a	and/or dialect:	
Victims:	Yes No If yes, a	are there multiple crime vic	tims under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	✓ No		
Warra	nt Requested	✓ Regular Process	In Custod	ly
Location Status:				
Arrest Date	2/5/2013			
✓ Already in Fede	eral Custody as of	02/05/2013	in Wyatt Deter	ntion Facility .
	e Custody at —	Se	erving Sentence	waiting Trial
On Pretrial Rel	ease: Ordered by:		on	
Charging Docum	ent:Compla	aintInform	ation ✓ Indic	etment
Total # of Counts	: Petty -	Misder	neanor Felo	ny 2
	Contin	nue on Page 2 for Entry	of U.S.C. Citations	
	certify that the case num y set forth above.	bers of any prior proce	eedings before a Magistrate J	Judge are
Date: 11/20/201	3 Sig	gnature of AUSA:	il Cor	<i>?</i>

t 1	Index Key/Code 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers
t 2	21 U.S.C. §841(a)(1)	Distribution of Cocaine Base	3
3	18 U.S.C. §2	Aiding and Abetting	3
4	21 U.S.C. §853	Proceeds Forfeiture Allegation	
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
DI	FIONAL INFORMATION:		

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 45 of 58 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	er Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston	Related Case Information:
County Suffol	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Superseding Ind./ Inf. Yes New Defendant 13-cr-10017-JLT 13-mj-1023-RBC - 13-mj-1034-RBC
Defendant Inform	tion:
Defendant Name	Ruth Rivera-Lopes Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No "Nu-Nu"
Address	(City & State) Roxbury, MA
Birth date (Yr only):	1990 SSN (last4#): 2974 Sex F Race: Nationality:
Defense Counsel is	known: Liam D. Scully Address 101 Summer Street, 4th Floor
Bar Number	Boston, MA 02110
U.S. Attorney Info	rmation:
AUSA Emily C	Cummings/John A. Wortmann, Jr. Bar Number if applicable
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	ED: Yes ✓ No
Warran	Requested Regular Process In Custody
Location Status:	
Arrest Date	1/17/2013
	al Custody as of in Custody at Serving SentenceA waiting Trial along. Serving SentenceA waiting Trial 2/28/2013
Charging Docume	nt:
Total # of Counts:	Petty — Misdemeanor — Felony —
	Continue on Page 2 for Entry of U.S.C. Citations
	rtify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 11/20/2013	Signature of AUSA:

Distri	ct Court Case N	umber (To b	e filled in by deputy clerk):	
Name	of Defendant	Ruth Rive	era-Lopes	
			U.S.C. Citations	
	Index Ke	y/Code	Description of Offense Charged	Count Numbers
Set 1	21 U.S.C. §	846	Conspiracy to Distribute a Controlled Substance	1
Set 2	21 U.S.C.	§853	Proceeds Forfeiture Allegation	
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 47 of 58 S 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet			<u>U.S</u> . Di	strict Court - Dist	rict of Massachusetts
Place of Offense:	Categor	y No.	<u> </u>	Investig	ating Agency F	-BI
City Boston		Related	Case Informati	ion:		
County Suffol		Same De Magistra Search W	ling Ind./ Inf. fendant Yes te Judge Case N /arrant Case Nu 0 from District	mber 13	Case No. New Defendant	
Defendant Inform	ation:					
Defendant Name	Morris Robinson			_ Juvenile:	Yes	s ✓ No
Alias Name	Is this person an attorney	and/or a	member of any	state/federal	bar: Yes	o ✓ No
Address	(City & State) Brockto	n, MA				
Birth date (Yr only):	1981 SSN (last4#): 2766		M Race:	:	Nationality: _	
Defense Counsel is	fknown: Stepher	n J. We	ymouth	Address	Law Office of Ste	ephen J. Weymouth
Bar Number					65A Atlantic Av	enue, Suite 3
U.S. Attorney Info	ormation:				Boston, MA 02	110
•). Cummings/John A. W	ortmanr	n, Jr _{Bar N}	umber if appl	licable	
Interpreter:	☐ Yes 🗸 No	L	ist language and			
Victims:	Yes No If yes, are	there mul	ltiple crime victin	ns under 18 US	SC§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	✓ No				
Warran	t Requested	✓ Reg	gular Process		In Custody	
Location Status:						
Arrest Date	1/17/2013					
	cral Custody as of Custody at ———————————————————————————————————	S. Magistra	Serv	in in ving Sentence collings on	2A wait 3/11/2013	ing Trial
Charging Docume	ent: Complair	nt	Informati	on	✓ Indictme	nt
Total # of Counts:	Petty —		Misdeme	anor ——	Felony	1
	Continu	e on Pag	e 2 for Entry of	U.S.C. Citati	ions	
	ertify that the case numbers	ers of an	y prior proceed	dings before	a Magistrate Judg	ge are
Date: 11/20/2013	Sign	ature of	AUSA:	Δ	<u> </u>	

		U.S.C. Citations	
<u>Index Key/C</u> 21 U.S.C. §846		Description of Offense Charged racy to Distribute a Controlled Substa	Count Numbers
21 U.S.C. §8	Proce	eeds Forfeiture Allegation	
·			
·,			
0			
1			
2			
3			
4			

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 49 of 58 JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. Investigating Agency FBI
City Boston	Related Case Information:
County Suffol	Superseding Ind./ Inf. Yes Case No. Same Defendant Yes New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of 13-mj-1023-RBC - 13-mj-1034-RBC
Defendant Inform	ation:
Defendant Name	Martinho Rodrigues
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes V No "Thoey", "Tho"
Address	(City & State) Roxbury, MA
Birth date (Yr only):	1982 SSN (last4#): 7361 Sex M Race: Nationality:
Defense Counsel i	f known: Inga L. Parsons Address 3 Besson Street, #234
Bar Number	Marblehead, MA 01945
U.S. Attorney Info	ormation:
AUSA Emily C	D. Cummings/John A. Wortmann, Jr. Bar Number if applicable
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2)
Matter to be SEA	LED: Yes V No
Warrar	t Requested
Location Status:	
Arrest Date	1/17/2013
=	ral Custody as of 01/17/2013 in Wyatt Detention Facility Custody at — Serving Sentence Awaiting Trial case: Ordered by: on
Charging Docume	ent: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 11/20/2013	Signature of AUSA:

District Court Case N	umber (Tob	be filled in by deputy clerk):	
Name of Defendant	Martinho	Rodrigues	
<u>Index Ke</u> Set 1 21 U.S.C. §8		U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers
21 U.S.C.	§853	Proceeds Forfeiture Allegation	
et 3			
et 4			
et 11			
et 12			
et 13			
	-		

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 51 of 58

SJ\$ 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cov	ver Sheet		U.S. District Court - District of M	<u>lassachusetts</u>
Place of Offense:	Category	No.	Investigating Agency FBI	
City Boston	I	Related Case Informati	on;	
County Suffolk		Superseding Ind./ Inf. Same Defendant Yes Magistrate Judge Case N Search Warrant Case Nur R 20/R 40 from District of	New Defendantumber	-10017-JLT - - -
Defendant Informa	ation:			
Defendant Name	Victor Scott		Juvenile: Yes ✓ N	0
Alias Name	Is this person an attorney a	and/or a member of any	state/federal bar: Yes 🗸 N	0
Address	(City & State) Dorches	ter, MA		Ŧ
Birth date (Yr only):	1989 SSN (last4#): 0208	Sex M Race:	Nationality:	
Defense Counsel if	known: John G.	Darrell	Address 4 Pearl Street, Suite 5	
Bar Number			Dedham, MA 02026	
U.S. Attorney Info	rmation:			
AUSA Emily O	. Cummings/John A. Wo	ortmann, Jr. Bar Ni	umber if applicable	
Interpreter:	☐ Yes 🗸 No	List language and	.,	
Victims:	Yes ✓ No If yes, are	there multiple crime victim	ns under 18 USC§3771(d)(2) Yes	No
Matter to be SEAI	LED: Yes	Z No		
Warran	t Requested	Regular Process	In Custody	
Location Status:				
Arrest Date	1/17/2013			
✓ Already in Feder	ral Custody as of	01/17/2013	in Essex Co. Corr.	
Already in State	Custody at —	Serv	ring Sentence Awaiting Trial	
On Pretrial Relea	ase: Ordered by:		on	
Charging Docume	nt: Complain	t Informati		
Total # of Counts:	Petty —	Misdeme	anor \longrightarrow Felony $\frac{3}{}$	
	Continue	e on Page 2 for Entry of	U.S.C. Citations	
	rtify that the case numbe set forth above.	ers of any prior proceed	lings before a Magistrate Judge are	
Date: 11/20/2013		ature of AUSA:	www (2

: 1	Index Key/Code 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers
2	21 U.S.C. §841(a)(1)	Distribution of Cocaine Base	5, 8
3	18 U.S.C. §2	Aiding and Abetting	5, 8
4	21 U.S.C. §853	Proceeds Forfeiture Allegation	
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
DΙ	TIONAL INFORMATION:		<u> </u>

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 53 of 58 JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	<u>ver Sheet</u>		U.S. District Court - I	District of Massachusetts
Place of Offense:	Catego	ry No. II	Investigating Agency	FBI
City Boston		Related Case Informati	on:	
County Suffol	<u>k</u>	Superseding Ind./ Inf. Same Defendant Yes Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District	mber 13-mj-1023-RBC - 13-mj-	nt
Defendant Inform	ation:			
Defendant Name	Dulsilina Tavares		Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorney "Duce"	and/or a member of any	state/federal bar:	Yes 🗸 No
Address	(City & State) Roxbur	y, MA		
Birth date (Yr only):	1986 SSN (last4#): 2600	Sex F Race	Nationalit	y:
Defense Counsel is	f known: James	Cipoletta	Address Citizens Bar	nk Building
Bar Number			385 Broadw	ay, Suite 307
U.S. Attorney Info	ermation:		Revere, MA	02151
•). Cummings/John A. V	Vortmann, Jr. Rar N	umber if applicable	
Interpreter:	☐ Yes 🗸 No	List language and		
Victims:	Yes ✓ No If yes, ar	e there multiple crime victin	ns under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	✓ No		
Warran	t Requested	Regular Process	In Custod	у
Location Status:				
Arrest Date	1/17/2013			
✓ Already in Fede	ral Custody as of	01/17/2013	_{in} Wyatt Deter	ition Facility_
Already in State	Custody at —	Serv	ving Sentence A	waiting Trial
On Pretrial Rele	ease: Ordered by: _		on	
Charging Docume	nt: Complai	int Informati	on Indic	tment
Total # of Counts:	Petty —	Misdeme	anor — ✓ Felor	ny <u>1</u>
	Contin	ue on Page 2 for Entry of	U.S.C. Citations	
	ertify that the case numbers set forth above.	oers of any prior proceed	lings before a Magistrate J	udge are
Date: 11/20/2013		nature of AUSA:		?

District Court Case Number (To be t	filled in by deputy clerk):	
Name of Defendant Dulsilina T		
	U.S.C. Citations	
Set 1 U.S.C. §846	<u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers 1
Set 2 21 U.S.C. §853	Proceeds Forfeiture Allegation	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 11		
Set 15		
cr js-45-MA2011.wpd - 3/25/2011		

• . Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 55 of 58
• JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet		U.S. Distri	<u>ct Court - Distric</u>	t of Massachusetts
Place of Offense:	Catego	ry No. II	Investigatin	g Agency FB	<u> </u>
City Boston		Related Case Informa	tion:		
County Suffol	k	Superseding Ind./ Inf. Same Defendant Yes Magistrate Judge Case: Search Warrant Case N R 20/R 40 from District	Number umber13-mj-10	Case No. w Defendant 23-RBC - 13-mj-1034-RBC	13-cr-10017-JLT
Defendant Inform	ation:				
Defendant Name	Carl Taylor		_ Juvenile:	Yes	✓ No
Alias Name	Is this person an attorney "D", "Danny"	·	/ state/federal bar:	Yes	✓ No
Address	(City & State) Dorche	ster, MA			
Birth date (Yr only):	1979 SSN (last4#):_910	7 Sex M Rac	e:	Nationality:	
Defense Counsel is	f known: Ilya Liv	viz	Address Liv	iz Law Office	
Bar Number			150	6 Sixth Street,	Unit 1
U.S. Attorney Info	ormation:		Lo	well, MA	
AUSA Emily C	O. Cummings/John A. V	Vortmann, Jr. Bar h	Number if applicat	ole	
Interpreter:	☐ Yes ✓ No	List language ar	nd/or dialect:		
Victims:	Yes No If yes, ar	e there multiple crime victi	ms under 18 USC§3	3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	✓ No			
Warran	nt Requested	✓ Regular Process		In Custody	
Location Status:					
Arrest Date	1/17/2013				
=	cral Custody as of Custody at ———— case: Ordered by:	01/17/2013 Ser	in Wy	vatt Detention I	 ·
Charging Docume	ent: Compla	int Informa	tion	✓ Indictment	
Total # of Counts:	Petty —	Misdem	eanor ———	- \checkmark Felony $\frac{1}{}$	
	Contin	ue on Page 2 for Entry o	f U.S.C. Citations		
	ertify that the case numl set forth above.	pers of any prior proced	edings before a M		are
Date: 11/20/2013	Sig	nature of AUSA:			
		 -	1	F	•

U.S.C. Citations Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Numbers
	1
Proceeds Forfeiture Allegation	
_	
ON:	
	ON:

Case 1:13-cr-10017-RWZ Document 655-1 Filed 11/20/13 Page 57 of 58 JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet		U.S. District Court - Dist	trict of Massachusetts
Place of Offense: Category N	o. <u>II</u>	Investigating Agency	FBI
City Boston Rel	ated Case Informa	tion:	
San Ma _y Sea	perseding Ind./ Inf. ne Defendant Yes gistrate Judge Case rch Warrant Case N 0/R 40 from Distric	umber 13-mj-1023-RBC - 13-mj-1034	
Defendant Information:			
Defendant Name John Webbe		Juvenile: Ye	s 📝 No
Is this person an attorney and "Jizz"	l/or a member of an	y state/federal bar: Ye	s 🗸 No
Address (City & State) Boston, MA	<u> </u>		
Birth date (Yr only): 1977 SSN (last4#): 5630	Sex M Rac	e: Nationality: _	
Defense Counsel if known: Michael R	. Schneider	Address Good Schneide	er Cormier
Bar Number	_	83 Atlantic Ave	enue, 3rd Floor
U.S. Attorney Information:		Boston, MA 02	110
AUSA Emily O. Cummings/John A. Worte	mann, Jr. Bar i	Number if applicable	
Interpreter: Yes Vo	List language an	nd/or dialect:	
Victims: Yes No If yes, are the	re multiple crime vict	ims under 18 USC§3771(d)(2)	Yes No
Matter to be SEALED: Yes	No		
Warrant Requested	Regular Process	In Custody	
Location Status:			
Arrest Date <u>1/17/2013</u>			
✓ Already in Federal Custody as of	I/17/2013 ——— ∏Se	rving Sentence Awai	on Facility ting Trial
Charging Document: Complaint	Informa	tion Indictme	ent
Total # of Counts:	— Misdem	eanor Felony	3
Continue or	n Page 2 for Entry o	of U.S.C. Citations	
I hereby certify that the case numbers accurately set forth above.	of any prior proce	edings before a Magistrate Jud	ge are
Date: 11/20/2013 Signatu	re of AUSA:	2	

	U.S.C. Citations	
Index Key/Code 21 U.S.C. §846	Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Number 1
21 U.S.C. §841(a)(1)	Distribution of Cocaine Base	5, 8
18 U.S.C. §2	Aiding and Abetting	5, 8
21 U.S.C. §853	Proceeds Forfeiture Allegation	
0		
1		
2		
3		
4		
IIIONAL INFORMATION		·